

**REGULAR MEETING
TRIBAL FORESTRY COMMITTEE
November 27, 2007
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call. CHAIRMAN Kenneth A. Fish called the meeting to order at 5:05 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Tony Waupochick, Rebecca Alegria, Walter Cox, Al Pyatskowit and Todd Every. MEMBERS ABSENT: David Oshkosh. ALSO PRESENT: Christopher Caldwell and Jeremy Weso @ 5:27 p.m.

2. **Moment of Silence.** A moment of silence was observed.

3. **Approval of Minutes dated October 23, 2007.**

Motion made by Anthony Waupochick to approve the minutes dated October 23, 2007. Second was by Al Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed and 1 abstention (Every) 1 absent (Oshkosh).

4. **Update on the Constitutional Amendment.**

Kenneth Fish updated the committee that the amendment did pass at the MTL meeting and was sent up to the Bureau for preliminary review, they are awaiting comments from the Bureau. What this is, is a separation of the MTE forestry from the Mill operation, and that the MTE Forestry will eventually be under the Forestry committee.

5. **Communication Protocol.**

Chris Caldwell gave the committee the new draft and his recommendations on what he thinks should be done with the Communication Protocol. At a joint meeting between MTL and MTE the suggestion was that there needs to be a tribal-wide policy. The purpose of the communications protocol is to clarify that there is an understanding from MTE and MTL on who makes the communications with other entities and who approves them.

Kenneth Fish wants Chris Caldwell to look at the Communication Protocol and insert the language in that clarifies the communications for economic business development ventures. Kenneth Fish requested that Chris Caldwell work with the attorneys on changing the language in the protocol.

6. **Draft natural Disturbance/Emergency Situation- Response and Management.**

Chris Caldwell gave the Committee an update on the draft. Chris had edited the new draft and provided the committee with a document that was used to develop a framework for ensuring management considerations, and was being developed to coincide with NEPA processes. From this Chris Caldwell can develop monitoring procedures.

Motion made by Todd Every that the Forestry Committee be directed to monitor progress on development of the Natural Disturbance Management Plan within the Trust Resource monthly director reports. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed and 0 abstentions, 1 absent (Oshkosh).

7. **Director's Reports**

Motion made by Al Pyatskowit to Approve the Director's Reports. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed and 0 abstentions, 1 absent (Oshkosh).

8. Other business

Kenneth Fish asked Jerermy Weso to come in and give a brief explanation in why the Forestry Committee was developed. The Bureau had said that the harvest schedule was not in compliance and that there were consequences if the tribe was not in compliance. This is why the Forestry Committee was developed.

9. Adjournment:

Motion made by Todd Every/Walter Cox to adjourn the meeting.

Meeting adjourned at 7:07 p.m.

Respectfully Submitted by
Lisa Caldwell
Recorder/Transcriber